

**TORRANCE CITY COUNCIL AGENDA  
JULY 23, 2013  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

**ROLL CALL:** Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Mr. Sutherland, Mayor Scotto

**2. FLAG SALUTE:**

**NON SECTARIAN INVOCATION:**

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

**3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.**

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, July 18, 2013 /s/ Sue Herbers

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE**

See Council Rules of Order Section 2.11 (Resolution 2006-65)

**4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

**COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - [www.TorranceCA.Gov](http://www.TorranceCA.Gov). Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at [www.TorranceCA.Gov](http://www.TorranceCA.Gov) subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

**CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO**

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at [www.TorranceCA.Gov/2372.htm#](http://www.TorranceCA.Gov/2372.htm#)

**MEETINGS**

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

**CITY HALL HOURS OF OPERATION**

**Monday - Friday from 7:30 a.m. to 5:30 p.m.  
with offices closed alternate Fridays.**

**City Hall will be CLOSED:**

Friday, July 26

Friday, August 9

Friday, August 23

## 6. COMMUNITY MATTERS

**6A. Recognition of David Sargent and Toni Sargent.**

**6B. City Clerk – Appoint member to fill City Council vacancy.**

Recommendation of the City Clerk that City Council take action to fill a vacancy on the City Council by appointment from a list of qualified applicants.

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.*

## 8. CONSENT CALENDAR

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

**8A. General Services – Award contract for replacement of circulation pumps at the Benstead Plunge. Expenditure: \$59,871.**

Recommendation of the General Services Director that City Council:

- 1) Award a contract to California Waters Development and California Waters LLC for \$52,062 with a 5% contingency of \$2,603 for replacement of the circulation pumps at Benstead Plunge (B2013-23);
- 2) Approve a 10% project management fee of \$5,206; and
- 3) Appropriate \$59,871 from the Building Maintenance Capital Project Fund.

**8B. Communications and Information Technology – Reject all proposals received for the E-mail archive system. Expenditure: None.**

Recommendation of the Information Technology Director that City Council reject all proposals received on January 31, 2013 (B2013-03) to furnish and install an E-mail archive system.

**8C. General Services and City Manager – Award contract for replacement of flooring at Stanley Remelmeyer Cable Building. Expenditure: \$60,784.**

Recommendation of the General Services Director and City Manager that City Council:

- 1) Award a contract to V.T.P. Inc. for \$52,855 with a 5% contingency of \$2,643 for replacement of the flooring at the Stanley Remelmeyer Cable Bldg. (B2013-22);
- 2) Approve a 10% project management fee of \$5,286; and,
- 3) Appropriate \$48,924 from the Cable Communication Relations Fund and \$11,860 from the Building Maintenance Capital Project Fund.

**8D. City Manager – Adopt California Environmental Quality Act Categorical Exemption to Guideline Section 15301 and approve lease amendment for City-owned property located at 25225 Crenshaw Boulevard.**

Recommendation of the City Manager that City Council:

- 1) Adopt a California Environmental Quality Act (CEQA) Categorical Exemption to Guideline Section 15301 (existing facilities); and
- 2) Approve a first amendment to lease by and between the City of Torrance, a municipal corporation, ("City"), and Armstrong Garden Centers, Inc., a California corporation, ("Lessee") concerning City-owned property located at 25225 Crenshaw Boulevard for the center known as Armstrong Garden Center (C-417).

## 8. CONSENT CALENDAR (Continued)

### 8E. Fire – Approve agreement amendment for ambulance and patient billing services. Expenditure: None.

Recommendation of the Fire Chief that City Council approve a first amendment to the agreement for ambulance services with Gerber Ambulance Service Company, Inc. (C2011-229) to allow certain exceptions to the contract requirement to provide ambulances that meet the NFPA 1917 standard.

## 17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Sutherland Barnett Brewer

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## 18. EXECUTIVE SESSION – City Council Closed Session

### 18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |  |  |
|--|--|
| 1. Certain Full-Time Salaried and Hourly Employees     | 10. Torrance Fire Chief Officers Association                       |
| 2. Certain Part-Time Hourly Employees                  | 11. Torrance Fire Fighters Association                             |
| 3. Crossing Guards                                     | 12. Torrance Library Employees Association                         |
| 4. Elected Officials                                   | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association                        |
| 6. Executive & Management Employees                    | 15. Torrance Police Officers Association                           |
| 7. Police & Fire Trainees                              | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees                         | 17. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association                | 18. Torrance Recurrent Recreational Employees Organization         |

### 18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

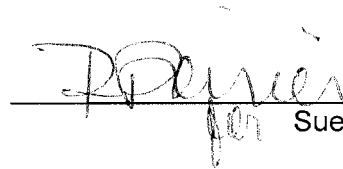
(California Government Code § 54956.9 (d)(1):

- 1) Michael Edward Baker v. L.A.P.D., et al.  
Case No. CV13-00191 (JST)RZ

## 19. ADJOURNMENT

**19A.** Adjourn City Council to Tuesday, August 6, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

**Tuesday, July 30 will be a Council dark night.**

  
Sue Herbers, City Clerk



**“Leadership should be born out of the understanding of the needs of those who would be affected by it.” – Marian Anderson**

ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL. BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
RFP B2013-29	Request for Proposals to Implement a Bus Signal Priority System for the Torrance Transit Department (Torrance Transit System). Pre-proposal conference was held June 27. Questions may be referred to James Lee at 310.781.6924.	Thursday July 25, 2013
RFP B2013-30	Request for Proposal for Engineering Design Services for the Crenshaw Boulevard Rehabilitation (Sepulveda Boulevard to Skypark Drive and Pacific Coast Highway to south City limit), I-120. Questions may be referred to Stephanie Comon at 310.781.6900.	Wednesday July 24, 2013
RFP B2013-32	Request for Proposal to Provide Tree Maintenance Removal and Replacement on an as requested basis for a period of 3 years. Questions may be referred to Judy Emerson at 310.781.6900.	Thursday August 8, 2013
B2013-33	Bid for Replacement of HVAC Units at Various Locations. Mandatory job walk Wednesday, July 31 at 10:00 a.m. starting at Main City Hall, 3031 Torrance Boulevard. Plans, bid proposal and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/25079htm">www.torranceca.gov/25079htm</a> . Bid packets may be obtained if picked up in the City Clerk's Office for \$35, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday August 22, 2013
RFP B2013-34	Request for Proposal for Madrona Marsh Dredging Project. Questions may be referred to Jeff Kidd at 310.781.6900.	Thursday August 22, 2013

**City Hall will be closed:**

Friday, July 26

Friday, August 9

Friday, August 23